

WALWHAN RENEWABLE ENERGY LIMITED
(Formerly known as Walwhan Renewable Energy Private Limited)
(Formerly known as Welspun Renewables Energy Private Limited)

10th January 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C-1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: WRE22

Sub: Intimation of Board Meeting.

Dear Sirs,

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 17th January 2022, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2021.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Walwhan Renewable Energy Limited



Santosh C.R
Company Secretary

